

CITY COUNCIL, CITY OF LODI
COUNCIL CHAMBER, CITY HALL
FEBRUARY 19, 1958

This regular meeting of the City Council of the City of Lodi held beginning at 8:00 o'clock p.m. of Wednesday, February 19, 1958; Councilmen Fuller, Katzakian, Mitchell, Robinson and Hughes (Mayor) present; none absent. City Manager Graves and City Attorney Mullen present.

On motion of Councilman Katzakian, Mitchell second, the minutes of February 5, 1958, were accepted after making the following corrections: The second sentence in the paragraph entitled "Methodist Church Alley" was amended to read as follows: "On motion of Councilman Katzakian, Mitchell second, the question of whether or not to make this alley and other alleys west of Church Street one way alleys was referred to the City Planning Commission for recommendation." The first sentence of the paragraph entitled "Parking District No. 1" was amended by adding the following: "... within 30 days after the close of escrow."

PLANNING COMMISSION

At its meeting of February 10, 1958 the Planning Commission took the following actions:

1. Approved a rear yard variance for George Lee at 431 Olive Court in the R-4 zone.
2. Denied a front yard variance for Lester Gann at 815 Perry Court in the R-2 zone.

COMMUNICATIONS

SUPER MOLD CLAIM Claim for damages amounting to \$1,500 from Super Mold Corporation was rejected and referred to the City's Agent of Record on motion of Councilman Katzakian, Robinson second.

REPORTS OF THE CITY MANAGER

CLAIMS Claims in the amount of \$85,700.75 were approved on motion of Councilman Katzakian, Fuller second.

AWARD
STORM SEWER
PUMP
RES. NO. 2096
ADOPTED The City Manager reported that the Director of Public Works had contacted Wilsey & Ham, engineers making a study of the City's storm drainage system, and had been advised that the study had not progressed sufficiently to determine future installations required. Therefore the 20-inch pump used on the Lincoln Avenue storm sewer will continue to be used at its present location and another pump will be needed at Lodi Lake. He therefore requested that award be made on bids received for a 20-inch pump to be installed at Lodi Lake. Two bids were received, one from San Joaquin Pump Company for \$3,485.04 and one from Clancy Pump & Supply for 3,549.23. The Director of Public Works recommended that award be made to San Joaquin Pump Company. Resolution No. 2096, awarding the contract to San Joaquin Pump Company for purchase of a 20-inch pump for \$3,485.04, was adopted on motion of Councilman Mitchell, Fuller second.

LEVEE
CONTRACT
TIME EXTENSION

Mr. Graves stated that a request had been received from J. W. Richards, contractor for the Laurel to Roper Avenue Levee, for an extension of time on his contract. Due to the weather conditions Mr. Richards has been unable to complete the work, and the Director of Public Works recommends that an extension to April 5, 1958, be granted. On motion of Councilman Fuller, Robinson second, extension was granted as recommended.

PENALTY
CLAUDE WOOD CO.
CONTRACT

The City Manager presented a memorandum from the Director of Public Works regarding the Claude C. Wood Company contract on the Lodi Avenue Widening Project. The Company had exceeded the time limit on the contract by 28 days. The Director of Public Works felt that assessment of a penalty of four days against the Company would be equitable, and recommended that the assessment be reduced to that amount. Councilman Katzakian agreed to the recommendation, but felt that the contractor should be expected to abide by the contract. Councilman Fuller felt that since no damage was done by the delay, the contractor should not be penalized. Councilman Robinson, agreeing with Councilman Katzakian, moved that the penalty against the Claude C. Wood Company be reduced to four days. Councilman Mitchell seconded the motion. Councilman Fuller declined to vote on the motion, stating that he did not believe the contractor should be penalized. Councilmen Mitchell, Katzakian, Robinson and Hughes voted yes on the motion, and since Councilman Fuller had declined to vote, the Mayor declared the motion as passing unanimously.

CROSSWALKS
RES. NO. 2097
ADOPTED

The City Manager then presented a request from the Engineering Department that certain crosswalks be established, principally in the area of the Erma B. Reese School, the George Washington School, and the Tot Lot on Holly Drive. The City Manager recommended that such crosswalks be established. On motion of Councilman Fuller, Mitchell second, the Council adopted Resolution No. 2097, establishing the crosswalks as set forth in the Memorandum from the Assistant City Engineer dated February 14, 1958.

AWARD
STREET
MATERIALS
RES. NO. 2098
ADOPTED

The City Manager reported that only one bid had been received for street material. The bid was from Claude C. Wood Company, quoting untreated base at \$2.05 per ton and 3/8" plant mix at \$5.70 per ton. It was noted that the low bid in 1957 was \$1.55 and \$4.85 respectively. On motion of Councilman Katzakian, Mitchell second, the City Council adopted Resolution No. 2098 awarding the contract for street materials to the Claude C. Wood Company.

5½ FEET ON LODI
AVE. NEAR SUNSET
ACCEPTED

The City Manager stated that a deed had been received from Webster & Jane Tyson for 5½ feet on the southeast corner of Lodi Avenue and Sunset Drive. The deed was offered in exchange for sidewalk and future costs of widening Lodi Avenue. The City Council approved acceptance of the deed on motion of Councilman Mitchell, Fuller second.

HAM LANE
SETBACKORD. NO. 610
ADOPTED

ORDINANCE NO. 610, ENTITLED "ESTABLISHING BUILDING SETBACK LINES ON HAM LANE AND ITS PROPOSED EXTENSION BETWEEN TURNER ROAD AND KETTLEMAN LANE", having been introduced at the regular meeting of February 5, 1958, was brought up for passage on the motion of Councilman Robinson, Katzakian second. Second reading was omitted after reading by title, and was then passed, adopted and ordered to print by the following vote:

AYES: Councilmen - Fuller, Katzakian,
Mitchell, Robinson
and Hughes

NOES: Councilmen - None

ABSENT: Councilmen - None

Mayor George Hughes then signed Ordinance No. 610 in approval thereof.

PARKING
DISTRICT NO. 1ORDINANCE
NO. 611
ADOPTED

ORDINANCE NO. 611, entitled "AN ORDINANCE DECLARING THE USE OF CITY LANDS AS PARKING PLACES, PARKING DISTRICT NO. 1", having been introduced at the regular meeting of February 5, 1958, was brought up for passage on the motion of Councilman Katzakian, Mitchell second. Second reading was omitted after reading by title, and was then passed, adopted and ordered to print by the following vote:

AYES: Councilmen - Fuller, Katzakian,
Mitchell, Robinson
and Hughes

NOES: Councilmen - None

ABSENT: Councilmen - None

Mayor Hughes then signed Ordinance No. 611 in approval thereof.

PARKING
DISTRICT NO. 1RES. NO. 2099
ADOPTED

The Council then reviewed the proposed resolution providing for the issuance of bonds in the amount of \$380,000 for Parking District No. 1. Mr. Kenneth Jones of Kirkbride, Wilson, Harzfeld and Wallace, the City's bonding attorneys, explained the funds to be established to take care of the revenues and expenditures of the District, the term of the bonds, etc. It was pointed out that no public agency could operate any parking lots in competition with the Parking District and that none of the lots in the District would be free of charge, except for official parking facilities adjacent to public buildings. It was also noted that the cost of enforcement of the regulations for the District would not come out of District funds. Mr. Jones asked the Council to consider an adjourned meeting on March 12 to receive the bids. There was also considerable discussion regarding methods of obtaining revenue from the parking lots. On motion of Councilman Robinson, Fuller second, the Council adopted Resolution No. 2099, "Resolution Providing for the Issuance of Bonds, Providing Covenants for the Protection of the Bonds and for the Pledge of Parking Revenues and Levy of Annual Ad Valorem Assessments to Pay the Principal and Interest Thereof", by

by the following vote;

AYES: Councilmen - Fuller, Katzakian,
Mitchell, Robinson
and Hughes

NOES: Councilmen - None

ABSENT: Councilmen - None

PARKING On motion of Councilman Katzakian, Robinson second,
DISTRICT NO. 1 the City Council adopted Resolution No. 2100,
authorizing the City Clerk to call for bids for
RES. NO. 2100 the sale of \$380,000 of the off-street parking
ADOPTED bonds, by the following vote:

AYES: Councilmen - Fuller, Katzakian,
Mitchell, Robinson
and Hughes

NOES: Councilmen - None

ABSENT: Councilmen - None

City Manager Graves then complimented Mr. Jones
and Mr. Charles Williams for the fine job they
have done in expediting the procedures required
on the Parking District.

The meeting was adjourned at 9:10 p.m.

ATTEST: *Beatrice Garibaldi*
BEATRICE GARIBALDI
City Clerk